1) Call to Order 3:00 p.m.

2) Approval of Minutes 3:05 p.m.
   a) March 21, 2019 Board meeting
   b) April 10, 2019 Compensation Committee meeting

3) Communication from Executive Directors 3:10 p.m.
   a) Executive Directors’ Report for the month of March 2019

4) Financial Reports for the month of March 2019 3:25 p.m.
   a) Board Communication-Financial Report for March 2019
   b) Operations Statement-Water Fund for March 2019
   c) Operations Statement-Water Pollution Control Fund for March 2019
   d) Operations Statement-Combined for March 2019

5) Communication from Authority Counsel 3:35 p.m.

6) Report from Committee Chairs 3:45 p.m.

7) Capital Improvement Plan FY20 3:55 p.m.
   a) Board Reports
   b) Power Point Presentation

8) Citizen Comments 4:15 p.m.

9) Comments from Board Members 4:20 p.m.

10) Other Business 4:25 p.m.

11) Adjourn 4:30 p.m.